

P96000089802

OFFICE USE ONLY (Document #)

Ash

113 NW 11th ST.

Boca Raton, FL 33432

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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98 FEB 23 AM 9:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #) 800002441728-1  
-02/26/98-01029-027
2. \_\_\_\_\_  
(Corporation Name) (Document #) \*\*\*\*\*87.50 \*\*\*\*\*87.50
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

N/C

VS FEB 25 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

December 9, 1997

PATRICIA ANN ASH  
THE BIG APPLE REALTY INC.  
113 NORTHWEST 11TH STREET  
BOCA RATON, FL 33432

SUBJECT: BIG APPLE REALTY INC.  
Ref. Number: P96000089802

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 497A00057930



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 19, 1997

PATRICIA ANN ASH  
THE BIG APPLE REALTY INC.  
113 NW 11TH STREET  
BOCA RATON, FL 33432

SUBJECT: BIG APPLE REALTY INC.  
Ref. Number: P96000089802

We have received your document for BIG APPLE REALTY INC. and check(s) totaling \$87.50. However, your check(s) and document are being returned for the following:

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

(1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.

(2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

The document must have original signatures.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any questions concerning the filing of your document, please (850) 487-6909.

Velma Shepard

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98 FEB 23 AM 9:11  
DIVISION OF CORPORATIONS

*Thelma Lewis*

Doris McDuffie, Corporate Specialist Supervisor  
Division of Corporations  
Florida Department of State  
P.O. Box 6327  
Tallahassee, Florida 32314

~~December 3, 1997~~ *February 10, 1998*

Re: The Big Apple Realty Inc., document number P96000089802  
Dear Ms. McDuffie,

Please find enclosed The Articles of Amendment for the Big Apple Realty Inc., document number P96000089802. Please contact the undersigned if there is anything more that needs to be done to change the name of the corporation.

Very truly yours,



Patricia Ann Ash  
The Big Apple Realty Inc.  
113 Northwest 11th Street  
Boca Raton, Florida 33432  
(561) 416-3003

ARTICLES OF AMENDMENT OF BIG APPLE REALTY INC.

FILED  
98 FEB 23 AM 9:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Articles of Incorporation of the Big Apple Realty Inc. are hereby amended as follows: ---

1. The name of the corporation is Big Apple Realty Inc.
2. The following amendment to the company's articles of incorporation was adopted by it directors on February 10, 1998, as prescribed by law:

The articles of incorporation of the corporation are hereby amended by changing Article I. to read as follows:

ARTICLE I. NAME. The name of the corporation is **OPM INTERNATIONAL LIMITED, INC.** The address of the principal office of this corporation shall be 5010 North Hiatus Road, Sunrise, Florida 33351, and the mailing address shall be the same.

3. At the time of such adoption, there were no shares of the corporation outstanding.
4. The directors' adoption was sufficient for the proposed amendment.
5. These articles will become effective at the date and time of their filing.

The date of these Articles of Amendment is February 10, 1998.

Big Apple Realty Inc.

By: \_\_\_\_\_

  
Robert Nittolo, Director